

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
BUSINESS SESSION AGENDA
DRAFT

WORK SESSION

NC State Fairgrounds
Jim Graham Building – Gate 11
Sales Arena Room
1025 Blue Ridge Road
Raleigh, NC 27607
March 14, 2017
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Jim Graham Building – Gate 11
Sales Arena Room
1025 Blue Ridge Road
Raleigh, NC 27607
March 15, 2017
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome Chairman John Langdon

III. BUSINESS

1. Approval of Agenda Chairman John Langdon
2. Reading of Statements of Economic Interests Evaluations Mr. Phillip Reynolds
3. Approval of Meeting Minutes Chairman John Langdon
 - A. January 8, 2017 Business Session Meeting Minutes
 - B. January 8, 2017 Work Session Meeting Minutes
 - C. February 21, 2017 Teleconference Meeting Minutes
4. Division Report Ms. Pat Harris
5. Disaster Recovery Program of 2016 Mr. David Williams
6. Association Report Mr. Chris Hogan
7. NRCS Report Mr. Tim Beard

- 8. Consent Agenda
 - A. Supervisor Appointments
 - B. Supervisor Contracts

Mr. Eric Pare
Ms. Kelly Hedgepeth
- 9. Animal Waste Management & Technical Specialist Rules Revisions

Ms. Pat Harris
- 10. Community Conservation Assistance Program Regional Application Recommendations

Mr. Tom Hill
- 11. Agricultural Water Resources Assistance Program Regional Application Recommendations

Ms. Julie Henshaw
- 12. District Issues
 - A. Clay SWCD post approval contract
 - B. Pamlico SWCD contract payment

Ms. Kelly Hedgepeth
Clay SWCD
Chairman John Langdon
- 13. District Supervisor Conditional Appointments & Basic Training Course Attendance

Mr. Eric Pare
- 14. New and Expanded Operations

Mr. John Langdon
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**